

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	DATE FILED:
v.	:	CRIMINAL NO. 01-571
ANN ACKAA	:	VIOATIONS : 18 U.S.C.§1546 (Knowingly presenting materially false documents in an immigration application-1 count) 42 U.S.C. § 408(a)(1)(A) (Knowingly using a social security account number obtained by furnishing false information to the Commissioner of Social Security-1 count)

SUPERSEDING INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about September 19, 1996, at Philadelphia, in the Eastern District of Pennsylvania,
defendant

ANN ACKAA

knowingly presented to the United States a false application, specifically an INS Form I-140,
Immigrant Petition for Alien Worker, which contained a false statement with respect to a
material fact, specifically, the application included, as required supporting documents, both a
fraudulent Posting Notice, which falsely purported to be signed by D.A., Director for the Cardiac
Care Unit of Pennsylvania Hospital, and which falsely stated that no other qualified applications
who were U.S. Citizens were available to take the nursing position at the University of
Pennsylvania Hospital, and a forged letter, which falsely purported to be signed by D.A.,

regarding defendant ACKAA's employment.

In violation of Title 18, United States Code, Section 1546(a).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

From on or about June 29, 1987 through the date of this indictment, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

ANN ACKAA

for the purpose of obtaining a benefit for herself, knowingly and willfully, and with intent to deceive, used a Social Security number, specifically, a number ending in 5544, assigned by the Commissioner of Social Security, on the basis of false information furnished to the Commissioner of Social Security by defendant ACKAA, that is, the representation that defendant ACKAA was a United States citizen, when in fact, as defendant knew, she was not a United States citizen but was instead a citizen of Nigeria.

In violation of Title 42, United States Code, Section 408(a)(7)(A).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney